

# SIEMENS

Siemens (Pakistan) Engg. Co. Ltd., CS, B-72, Estate Avenue, S.I.T.E., Karachi.

The General Manager  
Pakistan Stock Exchange Limited  
Stock Exchange Building  
Stock Exchange Road  
Karachi

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Your letter of	
Our reference	CS/Ext/2022/115
Date	October 04, 2022

Subject: **Board Meeting in Progress**

Dear Sir,

- This is to inform you that a meeting of the Board of Directors of the Company scheduled to be held on October 4, 2022 at 02:00 p.m. at Karachi, Pakistan, is in progress.

You may please inform the TRE Certificate Holders of the Exchange accordingly.

Yours Sincerely

**SIEMENS (PAKISTAN) ENGINEERING CO. LTD.**

**Khurram Muhammad Siddique**  
Company Secretary

Siemens (Pakistan) Engg. Co. Ltd.  
Corporate Secretariat  
Head: Khurram Muhammad Siddique

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